

RPCA Final General Meeting of 2011

November 15, 2011

Zoe's Kitchen 3701 S. Shepherd Drive

6 of 6 2011 Board members expected: Rebekah El-Hakam, Pres. /Daniel Baker, Vice President

Andy Stefaniak, Secretary/ Sue Bailey, Treasurer

Brian Trudeau, Councilor/ John Geiss, Councilor

Welcome and Opening remarks, Rebekah El-Hakam

Old business:

1. Approval of Minutes from last general meeting, Andy Stefaniak, secretary
2. CIP committee report, Daniel Baker, Chair
3. Security committee report, Larry Wood, Chair
4. National Night Out Recap, Rebekah, event co-Chair
5. Drainage for soccer field at Erwan Chew Park update via: Duncan Elliott, City of Houston

New business:

1. Deed Restriction Committee Report, Brian Kilpatrick
2. 2011 Recap to date
 - a. Total household members- Sue Bailey, treasurer
 - b. 4 general meetings at Zoes Kitchen
 - c. 4 Board meetings at 4 different residences
 - d. 1 Special Board meeting re: 1901 Richmond and communicating with owner of Apartments
 - e. Security committee installed iron gate at 1857 Richmond
 - f. 2 Socials: Membership Drive in Spring and NNO in Fall
 - g. Minimum Lot Size Approval by Planning for 1900 Norfolk
 - h. Updated By-laws
 - i. Yard of the Months
 - j. 4 Crime Watch signs, locations approved by HPD
 - k. Sign toppers designed, printed, and 12 installed!
3. Montrose Management District
4. Block Captains, 1700 Lexington
5. Treasurer Report
6. Elections, Daniel Baker, Vice President
7. Goals for 2012: complete and submit neighborhood street and sidewalk reconstruction apps for entire neighborhood, minimum lot size/building line apps for 2 remaining blocks, anything we can do to address traffic issues?, memberships, membership drive, NNO

Closing remarks

Adjourned.